

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1338387-0

Total Deleted Page(s) = 4
Page 10 ~ b7E;
Page 11 ~ b6; b7C; b7E;
Page 12 ~ b7E;
Page 13 ~ b7E;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[redacted] (LS) (FBI)

b6
b7C

From: [redacted] (LS) (FBI)
Sent: Thursday, November 19, 2015 7:26 AM
To: [redacted] (LS) (FBI)
Cc: [redacted] (LS) (FBI)
Subject: RE: I need a file --- UNCLASSIFIED//FOUO

SentinelCaseId: TRANSITORY RECORD

Classification: UNCLASSIFIED//FOUO

=====
TRANSITORY RECORD

[redacted]

Classification 295 was a Take-Two Interactive Software Incorporated Computer Software Matters. I do not see anything in the file on child pornography which is a 305 classification.

Also, the case was not reclassified to a 305 according to ACS and Sentinel.

Thanks,

[redacted]

From: [redacted] (LS) (FBI)
Sent: Tuesday, November 17, 2015 8:42 AM
To: [redacted] (LS) (FBI)
Subject: RE: I need a file --- UNCLASSIFIED//FOUO

b6
b7C

Classification: UNCLASSIFIED//FOUO

=====
TRANSITORY RECORD

Hi [redacted]

When I was switched to employee, the old "shortcut" for e-mail stopped working ☺ You should be good from now on.

Sorry I missed you yesterday. I was traveling to and from Henderson, KY.

I have bad news on the "FF" file you are looking for. It doesn't exist. It was opened by the agent without consulting us first. "FF" files are [redacted] to be used to locating assets to forfeit. "FF1, FF2, etc." are actually assets being forfeited. This case is neither – it's a child porn case with no assets to research and the court decided not to pursue forfeiture.

If you need a physical file, I think the squad secretary or agent needs to create one for you in these cases. Maybe this will stop the creation of these useless sub files.

Thanks,

[redacted]

TOP SERIAL

[redacted]
FSA REA
Forfeiture Unit
FBI Louisville Division
phone: [redacted]
fax: 502-263-6245

b6
b7C

From: [redacted] (LS) (FBI)
Sent: Monday, November 16, 2015 11:06 AM
To: [redacted] (LS) (FBI)
Cc: [redacted] (LS) (FBI)
Subject: FW: I need a file --- UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO
=====

TRANSITORY RECORD

Second try, as I had an error message come back on the first one.

[redacted]

From: [redacted] (LS) (FBI)
Sent: Monday, November 16, 2015 11:02 AM
To: [redacted] (LS) (FBI)
Cc: [redacted] (LS) (FBI)
Subject: I need a file --- UNCLASSIFIED//FOUO

b6
b7C

Classification: UNCLASSIFIED//FOUO
=====

TRANSITORY RECORD

Good morning [redacted]

I need a Forfeiture file from you on 295B-LS-74440 that was closed on 4/29/2015, it only has one serial according to Sentinel.

Thanks,

[redacted]

=====
Classification: UNCLASSIFIED//FOUO

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FBI Louisville Division
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Filing and Security

UNCLASSIFIED

Primary Case: 295B-LS-74440-FF

Case Title: (U) TAKE TWO INTERACTIVE
SOFTWARE [redacted]
TAKE-TWO INTERACTIVE
SOFTWARE INCORPORATED;
COMPUTER SOFTWARE MATTERS

b6
b7C

Serial Number: 1

Serialized: 08/28/2012

Category: [redacted]
Initiated: [redacted]

b7E

Case Information

Subfile: FF

Type: Investigative

Status: Pending

Predication Source: Required

Owning Squad: LS-3

Case Managers: [redacted]

b6
b7C

Case Participants: [redacted]
LS-3 (SSA)

Case Access: Unrestricted.

Case Summary: (U) INTERNET

Details

Document Title: (U) Subfile Opening Document

Synopsis: (U) Open subfile for forfeiture information.

Details: (U)
Open subfile for forfeiture information.

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Serial 1

295B-LS-74440-1

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of 1

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🔄

No data to display

Routing

From: LOUISVILLE, LS-3

Drafted by: 

Approved by: SSA 

Distribution:

b6
b7C